

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X
**JEFFREY MORRIS, On Behalf of Himself and :
All Other Persons Similarly Situated,**

08-CV-0592 (HB)

Plaintiff,

-against-

RULE 7.1 STATEMENT

**PLANET TOYS, INC. and CBS
BROADCASTING INC.**

Defendants.
-----X

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel of record for a private (non-governmental) party certifies that (1) Defendant Planet Toys, Inc. has no corporate or other parents, subsidiaries, or affiliates, the securities or other interests which are publicly held, and (2) Defendant CBS Broadcasting Inc. is an indirect wholly-owned subsidiary of CBS Corporation, a publicly traded company.

Dated: New York, New York
March 26, 2008

KANE KESSLER, P.C.

By: Lauren M. Dayton
S. Reid Kahn (SRK-1458)
Lauren M. Dayton (LMD-9291)

Attorneys for Defendants
1350 Avenue of the Americas
New York, New York 10019
Phone: (212) 541-6222
Fax: (212) 245-3009

TO: **KAMBEREDELSON, LLC**
Dana B. Rubin (DR-8451)
Attorneys for Plaintiff
11 Broadway – 22nd Floor
New York, New York 10019
(212) 920-3072
(212) 202-6364 fax